

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
MINUTES
December 11, 2013**

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the Alexandria Township Municipal Offices and the Alexandria Township Website, (www.alexandria-nj.us) as required by the Open Public Meetings Act. Meeting Called to order at 7:37PM.

ROLL CALL: Committeeman Swift, Committeeman Abraham, Mayor Plumer and Attorney Dragan were present.

FLAG SALUTE:

GUEST SPEAKER:

John Anderson from JCP & L was present. JCP & L has made significant changes due to Hurricane Irene and Superstorm Sandy. JCP & L's major objective for the next storm will be to open roads while clearing downed wires. In the past, JCP&L has worried about getting the power up but that will not be the case in the future. Road crews will be designated for rural communities to assist municipalities and residents to have the roads clear. If a resident is experiencing a power outage they should call JCP&L, don't assume your neighbor has called the outage in. Comm. Abraham commended the Apps that JCP&L has for smart phones and recommended those with smart phones to download the App.

COMMITTEE REPORTS:

- ENVIRONMENTAL COMMISSION REPORT: None
- FARMLAND/OPEN SPACE: Chair Bill Fritsche informed the Committee that Kappus Farm # 2 has withdrawn from the program due to the value of acreage. Asked Atty. Dragan if there was a possibility for the Township to pay the difference in monies of the acreage amount and be refunded the cost per acre that is being recommended by the appraisers so that farm could be placed in preservation. Committee asked if other family members who live next to Kappus Farm # 2 are interested in placing some of their property into preservation to secure better access to Kappus Farm #2. The 2000 ft. distance to access the property is what caused the devaluation of the property. The Committee feels that paying the additional acreage cost would set a dangerous precedent.
- PARK & RECREATION REPORT: None
- HISTORIC PRESERVATION COMMISSION: None
- ROAD DEPARTMENT –Comm. Abraham commented on what a great job the DPW did with plowing the roads during the Dec. 10th snow storm. A lot of time was spent at the Pepe property for clean up. Two dumpsters were needed. Finished phase one of the drainage system on Sweet Hollow Road and repaired asphalt where the drainage system was installed. Finished park maintenance for 2013. Lawn mowers cleaned and put away for the season. Finished roadside mowing. Graded the gravel section of Whitehall Road. Converted the trucks over to winter mode.

OLD BUSINESS:

- *2nd Reading* of Ordinance 2013-009-Weight Limit on Hog Hollow Road-Comm. Abraham made a motion, seconded by Comm. Swift to open Ordinance 2013 - 009 for public comment. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.** Ordinance 2013-009 was introduced in October and a resident asked to have the weight limit reduced as well as making a uniform speed limit on Hog Hollow Road. The Committee tabled the approval on second reading of the Ordinance. The Committee referred back to Township Engineer, Ralph Runge with the requests. The Township Engineer noted that a weight limit of 4 tons as suggested during public comment would exclude vehicles as small as medium duty pick up trucks or light duty pick up trucks pulling a trailer. The Township Engineer believes that a 4 ton weight limit would be too restrictive. The Township Engineer recommends that the proposed weight limit of 10 tons previously introduced by Ordinance be kept and the Ordinance be adopted. As far as the speed limit, the speed limit is 35 MPH along the entire road. Resident from Grist Mill Road noted that there are signs that show different speed limits. Another resident in the audience noted that the yellow signs the resident is referring to are signs to avert drivers of hazardous conditions as to bends and turns on the road. The yellow signs are more of a traffic hazard warning sign. Resident of Grist Mill Road questioned the 4 ton weight limit on other roads. Comm. Swift noted that the Committee will need to re-evaluate the 4 ton weight limit on the other roads because other drivers are violating the weight limit on those roads without even knowing it. One road in question is Hickory Corner Road. Hickory Corner Road is a 4 ton weight limit road and residents who come to dump day with trailers are violating the Ordinance when bringing their items to the DPW garage. Comm. Swift made a motion, seconded by Comm. Abraham to close the public comment of Ordinance 2013-009. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.** Comm. Swift made a motion, seconded by Comm. Abraham to adopt Ordinance 2013-009 making Hog Hollow Road a 10 ton weight limit road. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.**

- **Municipal Complex Update-**Comm. Abraham has been consulting with residents and professionals alike regarding bid specs for the new municipal building. The Township needs to invest in a professional spec writer and hire an architect to do a rough drawing. A rough architectural drawing gives a visual of the exterior and a layout to assist a potential bidder. Comm. Abraham would like to engage an architect for professional services to draw up a rough plan. Comm. Abraham reached out to CFO Rees as to the different options for the bond. CFO Rees made suggestions that the Township can use to assist in the bond process.

NEW BUSINESS:

- Resolution 2013-078 Hunterdon Humane Animal Shelter Contract
Comm. Abraham made a motion, seconded by Comm. Swift to approve Resolution 2013-078. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.**

**RESOLUTION 2013-078 OF THE TOWNSHIP OF ALEXANDRIA TOWNSHIP,
COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO AUTHORIZE
CONTRACT WITH THE HUNTERDON HUMANE ANIMAL SHELTER**

WHEREAS, the Township of Alexandria, County of Hunterdon, State of New Jersey desires to enter a contract for animal control services; and

WHEREAS, the Township has reviewed the proposal for Animal Control Services from The Hunterdon Humane Animal Shelter, 576 Stamets Road, Milford, New Jersey 08848 and desires to enter a Contract for those services for the calendar year 2014; and

WHEREAS, the Township will approve the Contract and will require an amendment thereto such that the Hunterdon Humane Animal Shelter provide to the Township a monthly accounting regarding the number of animals collected from the Township of Alexandria.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Alexandria in the County of Hunterdon, State of New Jersey on this 11th day of December, 2013 that the Animal Control Contract with the Hunterdon Humane Shelter, 576 Stamets Road, Milford New Jersey 08848 is hereby approved as follows:

1. The Hunterdon Humane Animal Shelter shall be required to provide a monthly report to the Township regarding the number of animals collected from the Township of Alexandria, and the contract shall be amended to include this requirement.
2. The Mayor and Township Clerk are authorized to execute the Animal Control Contract, as amended by Paragraph "1" above, for 2014 on behalf of the Township of Alexandria.

TOWNSHIP OF ALEXANDRIA

By: _____
Gabriel C. Plumer, Mayor

Certified to be a true copy of a Resolution

Adopted by the Alexandria Township Committee
on December 11, 2013.

Michele Bobrowski, RMC, Township Clerk

- Resolution 2013-080 Authorizing Cancellation of Taxes for B-7, Lot 23 , 257 Hickory Corner Road -
Comm. Abraham made a motion, seconded by Comm. Swift to approve Resolution 2013-080. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.**

**RESOLUTION 2013-080 OF THE TOWNSHIP OF ALEXANDRIA TOWNSHIP,
COUNTY OF HUNTERDON, STATE OF NEW JERSEY AUTHORIZING
CANCELLATION OF TAXES**

WHEREAS, property known as Block 7 Lot 23, 257 Hickory Corner Rd., Alexandria Township, Hunterdon County, was formerly owned by: Pepe, Salvatore Est. c/o R. Mangino, and

WHEREAS, said property was acquired by Alexandria Township through the sale of real property on May 9, 2013; and

WHEREAS, there is an outstanding tax balance for 2013 in the amount of \$3,517.86; and

WHEREAS, there is a 2014 preliminary billing in the amount of \$2,701.47;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of Alexandria Township, County of Hunterdon, State of New Jersey, that the Tax Collector be relieved from the collection of the balance of 2013 property taxes in the amount of \$3,517.86 and the preliminary 2014 taxes in the amount of \$2,701.47 shall be cancelled due to this acquisition;

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to the Tax Collector.

Attest: December 11, 2013

Michele Bobrowski, RMC, Township Clerk

Gabriel C. Plumer, Mayor

- Resolution 2013-081 Requesting the County of Hunterdon Reserve and “Bank” Alexandria Township’s 2013 Funds for Future Years Consideration-

Discussion ensued regarding the monies that the County is requesting to be banked. Open Space Chairman, Bill Fritsche questioned why only 10 % is being banked and not 100% of the monies. The Committee to change resolution to read that any unencumbered fiscal year 2013 balance be banked in reserve for future use. Comm. Abraham made a motion, seconded by Comm. Swift to approve Resolution 2013-081 as discussed and amended.

ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.

RESOLUTION #2013-081 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY REQUESTING THE COUNTY OF HUNTERDON TO RESERVE AND “BANK” THE BALANCE OF ALEXANDRIA TOWNSHIP’S UNENCUMBERED OPEN SPACE FUNDS FOR FUTURE YEARS CONSIDERATION

WHEREAS, the Hunterdon County Open Space Trust Fund Program requires municipalities to submit a resolution from the governing body requesting that any unencumbered open space funds be reserved and “banked” for future years ; and

WHEREAS, if a municipality fails to do so, the Hunterdon County Board of Freeholders may reallocate those unused funds for any purposes consistent with the County’s Open Space, Farmland and Historic Preservation Trust Fund Plan.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey does hereby request that the County of Hunterdon reserve and “bank” any of Alexandria Township’s unencumbered fiscal year 2013 and any remaining open space balance of funds for future years consideration. Furthermore, the Township plans to use the total balance of these funds on one or several of the properties that have farmland preservation applications pending in the current round.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

I, Michele Bobrowski, Municipal Clerk, hereby certify that the foregoing resolution is a true and accurate copy of a resolution adopted by the Township Committee of the Township of Alexandria at a regular and duly convened meeting held on December 11, 2013.

In furtherance thereof, I have set my hand and affixed the seal of the Township of Alexandria this 11th day of December 2013.

*Michele Bobrowski, RMC
Municipal Clerk, Alexandria Township*

- Resolution 2013-082 Final Approval of Cost Share for Hahola North Farm, B-11, L-12-

Comm. Swift made a motion, seconded by Comm. Abraham to approve Resolution 2013-082. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.**

**RESOLUTION 2013-082 OF THE TOWNSHIP OF ALEXANDRIA TOWNSHIP,
COUNTY OF HUNTERDON, STATE OF NEW JERSEY
APPROVING FINAL APPROVAL OF COST SHARE FOR HAHOLA NORTH
FARM, BLOCK 11 , LOT 12**

WHEREAS, the New Jersey State Agriculture Development Committee (SADC) has certified a market value (CMV) of \$8,300.00 per acre for the development easement on property in the Township of Alexandria known as Bl. 11, Lot 12 consisting of approximately 49 acres, with two non-severable exception areas totaling approximately 3 acres, owned by Frank J. Hahola, Jr., Margaret Hahola and Eleanor Hahola, Individually and as Executor of the Estate of Frank J. Hahola (“Property Owners”) which farm (also known as “Hahola North”) is contained in Alexandria Township’s 2012 Round Municipal Planning Incentive Grant list of farms and for which the Property Owners made an individual application to the Hunterdon County Planning Incentive Grant Program; and

WHEREAS, the Township has been advised that the SADC’s proposed cost share for said farm will be at approximately 60.84 % of the CMV, with a resulting cost-share from the County of Hunterdon and the Township of Alexandria at 19.58% of CMV each, or approximately \$1,625.00 per acre; and

WHEREAS, the Township notified the Property Owners of the CMV and has received a written acceptance from them dated November 18, 2013.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey:

1. Grants and commits its final approval to fund the purchase of the development easement by the County of Hunterdon on the Hahola North farm Bl. 11, Lot 12 based on the cost share calculated by the SADC in the amount of 19.58% of the CMV of \$8,300.00 per acre (45.5 acres x \$1,625+/- = \$73,937.50+/-), subject to any adjustments for survey or title.

2. Funding from Alexandria Township will come from the Township’s Farmland/Open Space Trust Fund.

3. The Township's funding is conditioned on both the SADC and the County of Hunterdon adopting final resolutions approving their respective cost-shares and the County of Hunterdon entering into a contract with the Property Owners for the purchase of the development rights easement on the Hahola North Farm.

BE IT FURTHER RESOLVED, that the Municipal Clerk is directed to forward certified copies of this Resolution to the Hunterdon County Agricultural Development Board and the New Jersey State Agriculture Development Committee as requested and required.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Township of Alexandria
By:
Gabriel C. Plumer, Mayor

Certified to be a true copy of a Resolution adopted on December 11, 2013.

By: Michele Bobrowski, RMC, Township Clerk

- Resolution-2013-083 Final Approval if Cost Share of Hahola South Farm, B-16, L-3-Comm. Swift made a motion, seconded by Comm. Abraham to approve Resolution 2013-083. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.**

**RESOLUTION 2013-083 OF THE TOWNSHIP OF ALEXANDRIA TOWNSHIP,
COUNTY OF HUNTERDON, STATE OF NEW JERSEY
APPROVING FINAL APPROVAL OF COST SHARE FOR HAHOLA SOUTH
FARM, BLOCK 16, LOT 3**

WHEREAS, the New Jersey State Agriculture Development Committee (SADC) has certified a market value (CMV) of \$9,300.00 per acre for the development easement on property in the Township of Alexandria known as Bl. 16, Lot 3 consisting of 15+/- acres, with one non-severable exception area totaling 2+/- acres, owned by Frank J. Hahola, Jr., Margaret Hahola and Eleanor Hahola, Individually and as Executor of the Estate of Frank J. Hahola ("Property Owners") which farm (also known as "Hahola South") is contained in Alexandria Township's 2012 Round Municipal Planning Incentive Grant list of farms and for which the Property Owners made an individual application to the Hunterdon County Planning Incentive Grant Program; and

WHEREAS, the Township has been advised that the SADC's proposed cost share for said farm will be at 60 % of the CMV, with a resulting cost-share from the County of Hunterdon and the Township of Alexandria at 20% of CMV each, or \$1,860.00 per acre; and

WHEREAS, the Township notified the Property Owners of the CMV and has received a written acceptance from them dated November 18, 2013.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey:

1. Grants and commits its final approval to fund the purchase of the development easement by the County of Hunterdon on the Hahola South farm Bl. 16, Lot 3 based on the cost share calculated by the SADC in the amount of 20% of the CMV of \$9,300.00 per acre (13+/- acres x \$1,860 = \$24,180.00+/-), subject to any adjustments for survey or title.

2. Funding from Alexandria Township will come from the Township's Farmland/Open Space Trust Fund.

3. The Township's funding is conditioned on both the SADC and the County of Hunterdon adopting final resolutions approving their respective cost-shares and the County of Hunterdon entering into a contract with the Property Owners for the purchase of the development rights easement on the Hahola South Farm.

BE IT FURTHER RESOLVED, that the Municipal Clerk is directed to forward certified copies of this Resolution to the Hunterdon County Agricultural Development Board and the New Jersey State Agriculture Development Committee as requested and required.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Township of Alexandria
By:
Gabriel C. Plumer, Mayor

Certified to be a true copy of a Resolution adopted on December 11, 2013.

By: Michele Bobrowski, RMC, Township Clerk

- Resolution 2013-084 2015 PIG Grant Amendment for B-10, L-63

Resolution is for approximately 70 acres of a future farmland preservation candidate farm. Comm. Swift made a motion, seconded by Comm. Abraham to approve Resolution 2013-084. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.**

**RESOLUTION 2013-084 OF THE TOWNSHIP OF ALEXANDRIA TOWNSHIP,
COUNTY OF HUNTERDON, STATE OF NEW JERSEY
ENDORING ALEXANDRIA TOWNSHIP'S FARMLAND PRESERVATION
PLANNING INCENTIVE GRANT 2015 ANNUAL PLANNING SUBMISSION
AND FUNDING REQUEST TO THE STATE AGRICULTURE DEVELOPMENT
COMMITTEE INCLUDING AN AMENDMENT TO THE PITTSOWN
PROJECT AREA**

WHEREAS, the New Jersey State Agriculture Development Committee (SADC) annually requests updates to municipal farmland preservation Planning Incentive Grant (PIG) program applications and amendments to target farm lists in municipal PIG programs; and

WHEREAS, Alexandria Township has prepared the annual farmland preservation PIG program update to SADC, which update includes a proposed amendment to the Pittstown Project Area target farms list identifying Block 10, Lot 63, approximately 70 acres in area, as a future farmland preservation candidate farm; and

WHEREAS, the Alexandria Township Committee endorses the proposed project area amendment adding Block 10, Lot 63 to the Pittstown Project Area list of target farms in the municipal Farmland Preservation PIG Program;

NOW, THEREFORE, BE IT RESOLVED, that the Alexandria Township Committee hereby endorses the 2015 municipal Farmland Preservation PIG Program update to the SADC including the Pittstown Project Area amendment that adds Block 10, Lot 63 to the project area; and

BE IT FURTHER RESOLVED, that the Township Committee authorizes Alexandria Township's 2015 Planning Incentive Grant Annual Planning Submission to the SADC for approval.

ATTEST:

I herein certify that the foregoing resolution was duly adopted by the Alexandria Township Committee at a meeting held on December 11, 2013.

Michele Bobrowski, RMC

ENGINEER'S REPORT:

The detailed topographic survey fieldwork of the municipal building site has been completed. A plan of action for any necessary environmental clean-up of the site is being developed and will be provided under separate cover. A meeting with a Committee member to finalize the site plan layout will be scheduled in the coming weeks. A memo regarding Hog Hollow Road addressing weight and speed limit revisions suggested at last month's meeting has been provided under separate cover. All punch list items for Premier Power Solar Facility, Pauch Property have been completed and the Building Department has issued a Certificate of Approval. All construction is now complete.

APPROVAL OF MINUTES:

- November 13, 2013 Township Committee Minutes
- November 13, 2013 Executive Session Minutes

Comm. Abraham made a motion, seconded by Comm. Swift to approve the November 13, 2013 Township Committee & Executive Session minutes. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.**

MOTION TO PAY BILLS:

Comm. Abraham made a motion, seconded by Comm. Swift to approve the payment of the bills as listed. **Roll Call: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.**

Current Fund	\$ 54,442.49
Other Trust Fund:	
1.) Reserves	
2.) Grants	374.20
General Capital Fund	5,468.04
COAH	520.23
Farm Preservation	17,635.27
Dog Fund	
Developers Escrow	
1.) Bank of America	949.00
2.) Fulton Bank	3,747.25
TOTAL:	\$ 83,136.48

ANNOUNCEMENTS / CORRESPONDENCE: None

COMMENTS FROM THE FLOOR:

Resident, Curtis Schick questioned the need for a 60 car parking lot at the new municipal complex. Mr. Schick also hopes the architect looks into the needs of the municipality and he doesn't want to see an addition be done a few years down the road. Feels the 3000 sq.

ft. building being proposed isn't large enough. Committee noted the parking lot numbers will be determined due to the square footage of the building. Resident, Bill Fritsche noted that the Township has an Ordinance with a formula as to how many parking spaces are required for a municipal building. Mr. Fritsche made a recommendation of possibly building or utilizing a building at 681 Route 513 if the Township purchases it.

Resident, Judy Tucker asked what the sq. ft. is of the current municipal offices and if the offices are tight. The Committee noted that the current location is 2200-2300 sq. ft. and the offices are tight.

Resident, Bill Fritsche asked if anyone investigated or challenged the school as to the use of the school when not in session. The Township has reached out to the school and has received no response. The Committee will make alternate arrangements for the summer months. Mr. Fritsche asked the Committee what is going on with the Ortho Farm preservation. Mr. Fritsche noted that the Open Space Commission can get money for the preservation and hopes that someone can be briefed before the Mayor steps down. The Committee noted that they should know where the township stands by the end of the week and will go from there.

Resident, Stu Hutcheson believes that the preservation of the Ortho Property is very important to the town. Mr. Hutcheson asked what the town's intentions are if they are able to purchase the property. The Committee can't answer that question at this time due to negotiations.

Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:

Comm. Swift made a motion, seconded by Comm. Abraham to move to Executive Session. **Roll Call:** Comm. Swift, yes; Comm. Abraham, yes and Mayor Plumer, yes.

Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:

Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

_____ A confidential or excluded matter under Federal or State Law or Court Rule.

_____ A matter involving information that may impair the Township's rights to receive funds from the United States Government.

_____ A matter constituting an unwarranted invasion of an individual's privacy rights.

_____ Collective Bargaining Agreement or negotiation of the Agreement.

 X Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.

(681 Route 513)

(Brinkerhoff)
(46 Kappus Road)

_____ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.

_____ Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.

(Park Lease for Farming)
(Microfilm of Building Records)
(Township Planner)

_____ Matters falling within the attorney-client privilege.

_____ Personnel matters involving a specific employee or officer of the Township.
(Public Defender)

_____ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.

3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately.

Comm. Abraham made a motion, seconded by Comm. Swift to return to Public Session.

Roll Call: Comm. Swift, yes; Comm. Abraham, yes and Mayor Plumer, yes

Comm. Abraham made a motion to approve the agreement with ADTI Housing Corp. as amended, seconded by Comm. Swift. . **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes, Mayor Plumer, yes.**

Comm. Abraham made a motion to authorize Atty. Dragan to write a letter rescinding the contract pertaining to farming at the park, seconded by Comm. Swift. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes, Mayor Plumer, yes.**

EXECUTIVE SESSION:

The following matters were discussed in Executive Session:

- Contract Negotiations/ 46 Kappus Road(COAH)

Tw. Committee reviewed agreement between ADTI Housing and the Township.

- Land Preservation/ 681 Route 513 :

Owners of 681 Route 513 are in receipt of Township's offer.

- Contract Negotiations/ Foveonics Imaging Quote:
Twp. Committee will look into cheaper alternatives to maintain the township documents.
- Contract Negotiations/ Park Farm Lease Agreement:
Twp. Committee to rescind the contract and look into other arrangements for the maintenance of the property.
- Contract Negotiations/Township Planner:
Twp. Committee reviewed five bids for the position. Twp. Committee will ask Mr. Banisch to extend his contract month to month until interviews are conducted.
- Contract Negotiations/Brinkerhoff:
Atty. Dragan spoke with Mr. Brinkerhoff's attorney and both parties will move forward in January.
- Personnel Matters/Public Defender:
Township will re-appoint Scott Wilhem as the Public Defender for Alexandria Township.

MOTION TO ADJOURN

Comm. Abraham made a motion, seconded by Comm. Swift to adjourn. **ROLL CALL:** Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes. **Meeting Adjourned at 11:11 PM.**

Respectfully Submitted:
Michele Bobrowski, RMC, CMR
Township Clerk

I hereby certify that I have reviewed these Minutes of the Township Committee Meeting of December 2, 2013, and certify that said Minutes were approved unanimously by the Township Committee on the 2nd day of January, 2014.

Paul Abraham, Mayor

Dated: _____